

CONVENED: _____

ADJOURNED: _____

2020-36

LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 24, 2020
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 RESURFACING VARIOUS ROADS WITH CHIP SEAL PROJECT WITH SPECIALIZED CONSTRUCTION, INC. DECREASING THE AMOUNT BY \$41,054.10, LCE PROJECT NO. 2020-001 (20200924\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND(20200924\U01)(UT-2)
3. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER OPERATING FUND AND PROJECT FUND 364-S GLYCO II FORCEMAIN REPLACEMENT (20200924\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND WATER PROJECT FUND 595, GREEN DRIVE WATERLINE REPLACEMENT PROJECT 423-W(20200924\U03)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$283,115.00 FOR SEVENTH STREET SANITARY REHAB PROJECT NO. 416-S AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 21, 2020)(20200924\U04)(UT-8)
6. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH BURGESS & NIPLE, INC. FOR LAKESHORE BOULEVARD TRUNK SEWER LINING IMPROVEMENTS PROJECT 438-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20200924\U05)(UT-4)
7. RESOLUTION TO DELETE A WATER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20200924\U06)(UT-7)
8. RESOLUTION PROVIDING FOR \$1,320,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 408-S (20200924\U07)(UT-15)
9. RESOLUTION PROVIDING FOR \$2,625,000 NOTE RENEWAL FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES PROJECT 336-S(20200924\U08)(UT-15)

10. RESOLUTION ALLOWING FOR PARTICIPATION IN THE TAP-IN CAPACITY FEE INSTALLMENT PAYMENT PLAN FOR TAP-IN CAPACITY FEES FOR PARCEL 20A-006-F-00-0150 (20200924\U09)(UT-17)

COMMISSIONERS' OFFICE

11. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20200924\C01)(C-46)
12. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2020 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20200924\C02)(C-34b)
13. RESOLUTION DECLARING CERTAIN LAKE COUNTY PROPERTY, MOTOR VEHICLES WHICH TITLES ARE ATTACHED, SURPLUS OR OBSOLETE AND NOT NEEDED FOR THE USE FOR WHICH IT WAS ACQUIRED AND AUTHORIZING A PUBLIC INTERNET AUCTION FOR THE SALE OF SURPLUS LAKE COUNTY PERSONAL PROPERTY ACCORDING TO SECTION 307.12 OF THE OHIO REVISED CODE AND AUTHORIZING ADVERTISING FOR SAME (20200924\C03)(C-182)
14. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LAKE COUNTY AUDITOR (20200924\C04)(C-9)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,350,650.27(20200924\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,210,012.34(20200924\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200924\BC03)(C-111)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20200924\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 1, 2020